

ECF

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-02777-AKH

The County of Orange v. Abbott Laboratories, Inc.
Assigned to: Judge Alvin K. Hellerstein
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 04/05/2007
Jury Demand: Plaintiff
Nature of Suit: 470
Racketeer/Corrupt Organization
Jurisdiction: Diversity

Plaintiff

The County of Orange

represented by **Stanley Joel Levy**
Levy, Phillips & Konigsberg, LLP

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V.

Defendant

Abbott Laboratories, Inc.

Defendant

Abbott Laboratories, Inc.

Defendant

Agouron Pharmaceuticals, Inc.

Defendant

Alcon Laboratories, Inc.

Defendant

Allergan, Inc.

Defendant

Alpharma, Inc.

Defendant

Amgen, Inc.

Defendant

Apotex, Inc.

Defendant

Astellas Pharma US, Inc.

Defendant

**AstraZeneca Pharmaceuticals,
L.P.**

Defendant

Aventis Behring, L.L.C.

Defendant

Aventis Pharmaceuticals Inc.

Defendant

Barr Laboratories, Inc.

Defendant

Berlex Laboratories, Inc.

Defendant

**Boehringer Ingelheim
Corporation**

Defendant

Bristol-Myers Squibb Company

Defendant

Dermik Laboratories, Inc.

Defendant

Dey, Inc.

Defendant

Eisai Inc.

Defendant

Eisai Co. Ltd.

Defendant

Eli Lilly and Company

Defendant

Endo Gen. Prod.

Defendant

Endo Pharmaceuticals Inc.

Defendant

**Endo Pharmaceuticals Holdings
Inc.**

Defendant

Forest Pharmaceuticals, Inc.

Defendant

Forest Pharmaceuticals, Inc.

Defendant

Forest Laboratories, Inc.

Defendant

Forest Laboratories Inc.

Defendant

Genentech, Inc.

Defendant

Geneva Pharmaceuticals

Defendant

Genzyme Corporation

Defendant

Gilead Sciences, Inc.,

Defendant

GlaxoSmithKline PLC

Defendant

GlaxoSmithKline PLC

Defendant

Greenstone Ltd.

Defendant

Hoffman-La Roche Inc.

Defendant

Immunex Corp.

Defendant

IVAX Pharmaceuticals, Inc.

Defendant

**Janssen Pharmaceutica
Products L.P.**

Defendant

Johnson & Johnson Group

Defendant

King Pharmaceuticals, Inc.

Defendant

Kremers Urban Dev. Co.

Defendant

Mallinckrodt Inc.

Defendant

Medimmune, Inc.,

Defendant

McNeil Consumer

Defendant

McNeil PPC, Inc.

Defendant

Merck & Co., Inc.

Defendant

Monarch Pharmaceuticals, Inc.

Defendant

Mylan Pharmaceuticals Inc.

Defendant

Mylan Laboratories, Inc.

Defendant

**Novartis Pharmaceutical
Corporation**

Defendant

**Novartis Pharmaceuticals
Corporation**

Defendant

Novo Nordisk Pharmaceuticals,

Inc.

Defendant

Oncology Therapeutics Corp.

Defendant

**Organon Pharmaceuticals USA,
Inc.**

Defendant

Orth-Biotech Products L.P.

Defendant

**Ortho-McNeil Pharmaceutical,
Inc.**

Defendant

Otsuka America, Inc.

Defendant

**Par Pharmaceutical Companies,
Inc.**

Defendant

Par Pharmaceutical Inc

Defendant

Pfizer Inc.

Defendant

**Proctor & Gamble
Pharmaceuticals, Inc.**

Defendant

Purdue Pharma Company

Defendant

Purdue Frederick Company

Defendant

Purdue Pharma L.P.

Defendant

Purepacpharmaceutical Co.

Defendant

Pharmacia & Upjohn, Inc.

Defendant

Ranbaxy Pharmaceuticals Inc.

Defendant

Roche Laboratories Inc.

Defendant

Sandoz Inc.

Defendant

Sanofi Synthelabo Inc.

Defendant

Sanofi-Aventis

Defendant

Schering-Plough Corporation

Defendant

Schwarzpharma Holdings, Inc.

Defendant

Sepracor Inc.

Defendant

Shire PLC

Defendant

Shire US Inc.

Defendant

Smith Kline Beecham Corp.

Defendant

**Takeda Pharmaceuticals North
America, Inc.**

Defendant

**Takeda Pharmaceutical Co.,
Ltd.**

Defendant

TAP Pharmaceuticals, Inc.

Defendant

**Tap Pharmaceutical Products
Inc.,**

Defendant

**Taro Pharmaceutical Industries
Ltd.**

Defendant

**Taro Pharmaceuticals U.S.A.,
Inc.**

Defendant

**Teva Pharmaceuticals
Industries Ltd.**

Defendant

**Teva Pharmaceuticals
Industries, Ltd.**

Defendant

Tyco Healthcare

Defendant

UCB Pharma, Inc.

Defendant

UCB, S.A.

Defendant

Warrick Pharmaceuticals

Defendant

Watson Pharmaceuticals, Inc.

Defendant

Watson Pharma Inc.

Defendant**Wyeth****Defendant****Zeneca Holdings Inc.**

Date Filed	#	Docket Text
04/05/2007	<u>1</u>	COMPLAINT against Watson Pharma Inc., Wyeth, Zeneca Holdings Inc., Alcon Laboratories, Inc., Allergan, Inc., Alpharma, Inc., Amgen, Inc., Apotex, Inc., Astellas Pharma US, Inc., AstraZeneca Pharmaceuticals, L.P., Aventis Behring, L.L.C., Aventis Pharmaceuticals Inc., Barr Laboratories, Inc., Berlex Laboratories, Inc., Boehringer Ingelheim Corporation, Bristol-Myers Squibb Company, Dermik Laboratories, Inc., Dey, Inc., Eisai Inc., Eisai Co. Ltd., Eli Lilly and Company, Endo Gen. Prod., Endo Pharmaceuticals Inc., Endo Pharmaceuticals Holdings Inc., Forest Pharmaceuticals, Inc., Forest Laboratories, Inc., Forest Laboratories Inc., Genentech, Inc., Geneva Pharmaceuticals, Genzyme Corporation, Gilead Sciences, Inc., GlaxoSmithKline PLC, Greenstone Ltd., Hoffman-La Roche Inc., Immunex Corp., IVAX Pharmaceuticals, Inc., Janssen Pharmaceutica Products L.P., Johnson & Johnson Group, King Pharmaceuticals, Inc., Kremers Urban Dev. Co., Mallinckrodt Inc., Abbott Laboratories, Inc., Medimmune, Inc., McNeil Consumer, McNeil PPC, Inc., Merck & Co., Inc., Monarch Pharmaceuticals, Inc., Mylan Pharmaceuticals Inc., Mylan Laboratories, Inc., Novartis Pharmaceutical Corporation, Novartis Pharmaceuticals Corporation, Novo Nordisk Pharmaceuticals, Inc., Oncology Therapeutics Corp., Organon Pharmaceuticals USA, Inc., Orth-Biotech Products L.P., Ortho-McNeil Pharmaceutical, Inc., Otsuka America, Inc., Par Pharmaceutical Companies, Inc., Par Pharmaceutical Inc, Pfizer Inc., Proctor & Gamble Pharmaceuticals, Inc., Purdue Pharma Company, Purdue Frederick Company, Purdue Pharma L.P., Purepacpharmaceutical Co., Pharmacia & Upjohn, Inc., Ranbaxy Pharmaceuticals Inc., Roche Laboratories Inc., Sandoz Inc., Sanofi Synthelabo Inc., Sanofi-Aventis, Schering-Plough Corporation, Schwarzpharma Holdings, Inc., Sepracor Inc., Shire PLC, Shire US Inc., Smith Kline Beecham Corp., Takeda Pharmaceuticals North

		America, Inc., Takeda Pharmaceutical Co., Ltd., TAP Pharmaceuticals, Inc., Tap Pharmaceutical Products Inc., Taro Pharmaceutical Industries Ltd., Taro Pharmaceuticals U.S.A., Inc., Teva Pharmaceuticals Industries Ltd., Teva Pharmaceuticals Industries, Ltd., Tyco Healthcare, UCB Pharma, Inc., UCB, S.A., Warrick Pharmaceuticals, Watson Pharmaceuticals, Inc., Agouron Pharmaceuticals, Inc.. (Filing Fee \$ 350.00, Receipt Number 610969)Document filed by The County of Orange. (Attachments: # <u>1</u> Exhibit)(mbe) (Entered: 04/10/2007)
04/05/2007		SUMMONS ISSUED as to Watson Pharma Inc., Wyeth, Zeneca Holdings Inc., Alcon Laboratories, Inc., Allergan, Inc., Alpharma, Inc., Amgen, Inc., Apotex, Inc., Astellas Pharma US, Inc., AstraZeneca Pharmaceuticals, L.P., Aventis Behring, L.L.C., Aventis Pharmaceuticals Inc., Barr Laboratories, Inc., Berlex Laboratories, Inc., Boehringer Ingelheim Corporation, Bristol-Myers Squibb Company, Dermik Laboratories, Inc., Dey, Inc., Eisai Inc., Eisai Co. Ltd., Eli Lilly and Company, Endo Gen. Prod., Endo Pharmaceuticals Inc., Endo Pharmaceuticals Holdings Inc., Forest Pharmaceuticals, Inc., Forest Laboratories, Inc., Forest Laboratories Inc., Genentech, Inc., Geneva Pharmaceuticals, Genzyme Corporation, Gilead Sciences, Inc., GlaxoSmithKline PLC, Greenstone Ltd., Hoffman-La Roche Inc., Immunex Corp., IVAX Pharmaceuticals, Inc., Janssen Pharmaceutica Products L.P., Johnson & Johnson Group, King Pharmaceuticals, Inc., Kremers Urban Dev. Co., Mallinckrodt Inc., Abbott Laboratories, Inc., Medimmune, Inc., McNeil Consumer, McNeil PPC, Inc., Merck & Co., Inc., Monarch Pharmaceuticals, Inc., Mylan Pharmaceuticals Inc., Mylan Laboratories, Inc., Novartis Pharmaceutical Corporation, Novartis Pharmaceuticals Corporation, Novo Nordisk Pharmaceuticals, Inc., Oncology Therapeutics Corp., Organon Pharmaceuticals USA, Inc., Orth-Biotech Products L.P., Ortho-McNeil Pharmaceutical, Inc., Otsuka America, Inc., Par Pharmaceutical Companies, Inc., Par Pharmaceutical Inc, Pfizer Inc., Proctor & Gamble Pharmaceuticals, Inc., Purdue Pharma Company, Purdue Frederick Company, Purdue Pharma L.P., Purepacpharmaceutical Co., Pharmacia & Upjohn, Inc., Ranbaxy Pharmaceuticals Inc., Roche Laboratories Inc., Sandoz Inc., Sanofi Synthelabo Inc., Sanofi-Aventis, Schering-Plough Corporation, Schwarzpharma

		Holdings, Inc., Sepracor Inc., Shire PLC, Shire US Inc., Smith Kline Beecham Corp., Takeda Pharmaceuticals North America, Inc., Takeda Pharmaceutical Co., Ltd., TAP Pharmaceuticals, Inc., Tap Pharmaceutical Products Inc., Taro Pharmaceutical Industries Ltd., Taro Pharmaceuticals U.S.A., Inc., Teva Pharmaceuticals Industries Ltd., Teva Pharmaceuticals Industries, Ltd., Tyco Healthcare, UCB Pharma, Inc., UCB, S.A., Warrick Pharmaceuticals, Watson Pharmaceuticals, Inc., Agouron Pharmaceuticals, Inc.. (mbe) (Entered: 04/10/2007)
04/05/2007		Magistrate Judge Frank Maas is so designated. (mbe) (Entered: 04/10/2007)
04/05/2007		Case Designated ECF. (mbe) (Entered: 04/10/2007)
05/02/2007	<u>2</u>	WAIVER OF SERVICE RETURNED EXECUTED. Amgen, Inc. waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/02/2007)
05/02/2007	<u>3</u>	WAIVER OF SERVICE RETURNED EXECUTED. Immunex Corp. waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/02/2007)
05/02/2007	<u>4</u>	WAIVER OF SERVICE RETURNED EXECUTED. King Pharmaceuticals, Inc. waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/02/2007)
05/02/2007	<u>5</u>	WAIVER OF SERVICE RETURNED EXECUTED. Monarch Pharmaceuticals, Inc. waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/02/2007)
05/02/2007	<u>6</u>	WAIVER OF SERVICE RETURNED EXECUTED. Novartis Pharmaceuticals Corporation waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/02/2007)
05/03/2007	<u>7</u>	WAIVER OF SERVICE RETURNED EXECUTED. Purdue Frederick Company waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/03/2007)
05/03/2007	<u>8</u>	WAIVER OF SERVICE RETURNED EXECUTED. Purdue

		Pharma Company waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/03/2007)
05/03/2007	<u>9</u>	WAIVER OF SERVICE RETURNED EXECUTED. Purdue Pharma L.P. waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/03/2007)
05/07/2007	<u>10</u>	WAIVER OF SERVICE RETURNED EXECUTED. Par Pharmaceutical Companies, Inc. waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/07/2007)
05/07/2007	<u>11</u>	WAIVER OF SERVICE RETURNED EXECUTED. Par Pharmaceutical Inc waiver sent on 4/20/2007, answer due 6/19/2007. Document filed by The County of Orange. (Vitello, Theresa) (Entered: 05/07/2007)

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